

LFCA Board meeting minutes – December 12, 2019

Board members present: Sam Packer, Wes Cox, Susan Hufsmith, Dave Wilson, Kenny Konietzko, Stephanie Bock, Nancy Thompson

1. The meeting was called to order at 7:33pm from Susan's house.
2. The November 2019 Board Minutes were approved with edits.
3. **Parkway Presentation:** Kurt Lauer sent Sam a map of County wetlands areas as they currently exist. He cautions that these designations are not always accurate. Sam will circulate a copy to the Board for review.
4. **ARC Survey:** Al requests that survey data be resent to him as his computer crashed.
5. **Budget:** The Board voted unanimously to adopt the same budget for LFCA in 2020 as in 2019.
6. **Treasurer's Report:** Wes noted the current invoices paid included \$1300 for tree maintenance, \$200 for the HOA attorney, and the monthly payment of \$294 to Premium for grounds cleanup.
7. **Community Dates:** The Board agreed to the following dates for the LFCA calendar in 2020: April 1- dues remittance; June 11 – Annual meeting; September 13 – Community picnic (rain date September 20). The Board decided not to announce a community Yard Sale date in May as interest and participation has fallen off considerably in recent years.
8. **Newsletter:** Winter 2020 Newsletter articles are coming in for Susan to compile. Sam will address the ARC survey in his article. The Board will publish its Community Dates in the Newsletter and will ask if any HOA member wants to organize a community yard sale this year.
9. **SCC Filing:** Nancy reported that the HOA attorney was completing and filing the Annual SCC Report on behalf of LFCA by December 31.

Meeting adjourned at 7:56 pm.